

**MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING  
NORTH METRO FIRE RESCUE DISTRICT  
ADMINISTRATIVE HEADQUARTERS  
101 SPADER WAY, BROOMFIELD, CO 80020**

Date: July 19, 2018

**BOARD MEMBERS PRESENT:**

John Abboud, President  
Peter Billera, Vice President  
Tim Long, Treasurer  
Jenni Murphy, Secretary  
Richard Miller, Asst. Secretary

**STAFF PRESENT:**

David Ramos, Fire Chief  
David Anderson, Deputy Chief, Support Services  
Jeff Bybee, Deputy Chief, Operations  
Lisa Willis, Chief Financial Officer  
Steve Gosselin, Division Chief, Fire Prevention  
Sara Farris, PIO

**LEGAL COUNSEL:**

Richard Shearer, Esq.

**A. Call to Order**

President Abboud called the Board of Directors meeting to order at 3:00 p.m. on July 19, 2018.

**B. Pledge of Allegiance**

None.

**C. Additions/Deletions to Agenda**

None.

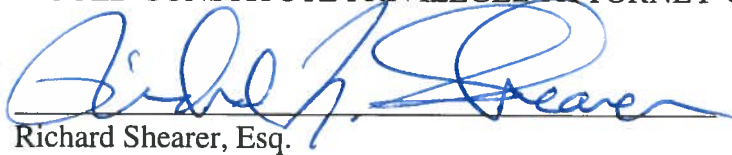
President Abboud noted that Directors Murphy and Miller were attending the meeting by telephone.

**D. Public Comment (Agenda Items Only)**

None.

**E. Executive Session**

A MOTION WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR LONG TO GO INTO EXECUTIVE SESSION AT 3:03 P.M. PURSUANT TO C.R.S. § 24-6-402(4) (B) TO RECEIVE ADVICE OF LEGAL COUNSEL. THE MOTION PASSED UNANIMOUSLY. ATTORNEY SHEARER CERTIFIED FOR THE RECORD THAT THE RECORDING DEVICE COULD BE TURNED OFF, AS THE MATTERS TO BE DISCUSSED WOULD CONSTITUTE PRIVILEGED ATTORNEY-CLIENT COMMUNICATIONS.



Richard Shearer, Esq.

A MOTION WAS MADE BY DIRECTOR LONG AND SECONDED BY DIRECTOR BILLERA TO COME OUT OF EXECUTIVE SESSION AT 4:08 P.M. THE MOTION PASSED UNANIMOUSLY.

**F. Staff Reports**

1. Evaluation of Residential Assessment Rate and Potential Ballot Question

President Abboud stated that based on the District's current financial projections, and the difficulty of proceeding with a Ballot Issue for the November 6, 2018 election, he does not believe that the District should proceed with a Ballot Issue that addresses revenue lost as a result of the Gallagher Amendment at this time. The other members of the Board indicated they were of the same opinion.

A MOTION WAS MADE DIRECTING STAFF NOT TO NOTIFY COUNTY CLERKS THAT THE DISTRICT MAY PARTICIPATE IN THE NOVEMBER 6, 2018 COORDINATED ELECTION. THE MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR LONG. THE MOTION PASSED UNANIMOUSLY.

Director Abboud discussed options for the next meeting date. Chief Ramos noted that the quarterly financials ending June 30 would be ready for review at the next board meeting. If the meeting is moved back to August 21, the board could also review the July 31 financials as well.

It was decided to keep the August 14, 2018 meeting date that had already been posted.

**G. Attorney's Report**

Attorney Shearer advised the Board he had nothing in addition to the legal advice provided in Executive Session.

**H. Public Comment**

None.

**I. Directors' Reports**

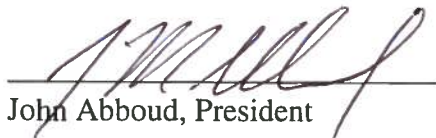
Director Murphy thanked everyone for their hard work preparing for this meeting.


Director Billera noted that this is a complicated issue and new territory for him. He thanked staff for the presentation.

Director Long complimented staff as well, and President Abboud agreed.

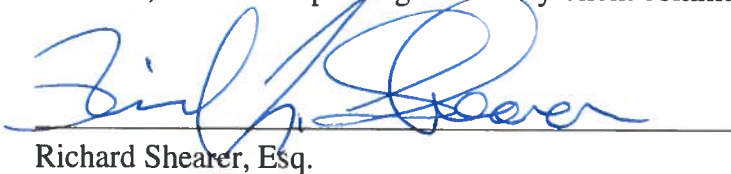
**J. Recess/Adjournment**

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR MILLER. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 4:14 P.M.

  
John Abboud, President

  
Jenni Murphy, Secretary

I hereby attest that the information communicated during the Executive Session, which was not recorded, constituted privileged attorney-client communications.

  
Richard Shearer, Esq.

I hereby attest that the Executive Session, which was not recorded, was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4) (b).

  
John Abboud, President